

Teleconference with Leaders

Monday, April 6, 2020

3:00 - 4:00 pm

3:00 p.m.	Round Table Introductions	Phil Matthews, Chair, Board of Directors
3:05 p.m.	2019-2020 Operating Budget	Terry Shields, Chief Financial Officer, Corporate Services & Risk
3:15 p.m.	COVID-19 Update	Natalie Bubela, Chief Executive Officer
3:45 p.m.	Round Table	Phil Matthews, Chair, Board of Directors
4:00 p.m.	Adjournment	Phil Matthews, Chair, Board of Directors

*Minutes will be circulated following the meeting